

02/24/2021



## **BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM**

March 4, 2021  
Via WebEx Videoconferences

### **Thursday, March 4, 2021**

8:45 a.m.

**Board of Regents**  
Via WebEx Videoconference

**Closed Session**  
Via WebEx Videoconference

*Webex videoconference registration information and meeting materials can be found at <https://www.wisconsin.edu/regents/meetingmaterials> or may be obtained from Jess Lathrop, Executive Director, Office of the Board of Regents, 1860 Van Hise Hall, 1220 Linden Drive, Madison, WI 53706, (608) 262-2324.*

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## BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

### **Board of Regents**

Via WebEx Videoconference

Thursday, March 4, 2021

8:45 a.m.

1. Calling of the Roll
2. Declaration of Conflicts
3. Introduction of newly-appointed Regent John W. Miller
4. Other introductions
5. Approval of the record of the February 4-5, 2021 Meeting of the UW System Board of Regents
6. Report of the Board President
  - A. Update on the UW-River Falls chancellor search process
  - B. Capital Budget Update
7. Report of the System President
  - A. Update on COVID-19 response
8. Panel Discussion: Perspectives on Developing Innovative Approaches for Connecting Students with Career Opportunities in an Increasingly Diverse 21<sup>st</sup> Century Marketplace
9. Presentation and Discussion: University of Wisconsin System Federal Priorities for 2021
10. Review and approval of a UW-Madison contractual agreement with The Emmes Company, LLC
11. Approval of New Regent Award for University Staff Employees
12. Regent communications, petitions, and memorials
13. Closed Session – Move into closed session to:
  - A. consider strategies for crime detection and prevention as permitted under s. 19.85(1)(d), Wis. Stats.;

- B. confer with legal counsel regarding potential litigation in which it is likely to become involved regarding a contract, as permitted by s.19.85(1)(g);
- C. consider personnel evaluations of chancellors, as permitted by s. 19.85(1)(c), Wis. Stats.

14. Adjourn